

## **MARKED AGENDA**

# AUDIT COMMITTEE SPECIAL MEETING

8:00 A.M., FRIDAY, MAY 14, 2010 SkySong, Conference Room 365 1475 N Scottsdale Rd., Scottsdale, AZ 85251

#### Call to Order / Roll Call

Councilman Robert Littlefield, Chair; Councilwoman Lisa Borowsky, Councilwoman Suzanne Klapp 08:01 A.M., ALL MEMBERS PRESENT

### 1. REQUEST FOR EXECUTIVE SESSION TO:

A. Interview, discuss and consider candidates for appointment to the position of City Treasurer, for the purpose of recommending the top candidate(s) to be interviewed by the full City Council. A.R.S. § 38-431.03(A)(1).

Staff Contact(s): La Verne Parker Diggs, (480) 312-2615, <a href="mailto:lparkerdiggs@scottsdaleaz.gov">lparkerdiggs@scottsdaleaz.gov</a>

## MOTION TO RECESS INTO EXECUTIVE SESSION TO:

A. Interview, discuss and consider candidates for appointment to the position of City Treasurer, for the purpose of recommending the top candidate(s) to be interviewed by the full City Council. A.R.S. § 38-431.03(A)(1).

Adjournment – 11:34 P.M.

